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CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF PLUMBING AND HVACR EXAMINERS

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PUBLIC MEETING MINUTES: BOARD OF PLUMBING & HVACR EXAMINERS

MEETING DATE AND TIME: Tuesday, May 13, 2014 at 8:30 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room A, second floor of the Cannon

MINUTES APPROVED: June 10, 2014

MEMBERS PRESENT

Dean Sherman, Professional Member, President Carol Guilbert, Public Member, Secretary Frank Beebe, Professional Member Harold Caswell, Professional Member Gerard Pepeta, Professional Member James Anderson, Public Member John Brady, Public Member

MEMBERS ABSENT

Charles Robbins, Professional Member, Vice President

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Kevin Maloney, Deputy Attorney General Latonya Brown, Administrative Specialist II

OTHERS PRESENT

Chuck Davidson, DPH Michael Wilson, applicant Timothy Houser, applicant James Permelia, NCC

CALL TO ORDER

Mr. Sherman called the meeting to order at 8:51 am.

REVIEW OF MINUTES

A motion was made by Mr. Beebe, seconded by Ms. Guilbert, to approve the April 8, 2014 minutes. The motion carried unanimously.

UNFINISHED BUSINESS

Re-Review of Applications

A motion was made by Mr. Pepeta, seconded by Mr. Caswell to propose to deny the Master HVACR application of Richard Masi. Mr. Masi has failed to provide the Board with 7 years of experience under the direct supervisor of a Master HVACR licensee. The motion carried unanimously.

A motion was made by Mr. Pepeta, seconded by Mr. Caswell to approve James Johnson to take the Master HVACR Restricted By-pass Exam. The motion carried unanimously.

Proposal to Deny Hearing-Timothy Houser

The Proposal to Deny Hearing for Mr. Mitchell went on record at 8:53 a.m. with introductions of the Board members. Mr. Houser was sworn is at 8:55 a.m. Mr. Houser presented the Board with references. The hearing went off record at 9:07 a.m. for Board deliberations. The hearing resumed at 9:12 a.m. with Mr. Brady making the motion, seconded by Ms. Guilbert, to approve Timothy Houser to take the Master Plumber Exam. The motion carried unanimously.

Signing of Order

The Board signed the Orders of David Mitchell and Stephen Creseitelli.

NEW BUSINESS

Review & Discussion of Hearing Officer Recommendation- David Mitchell

A motion was made by Mr. Sherman, seconded by Ms. Guilbert to accept the Hearing Officer's Recommendation of David Houghton. The motion carried unanimously.

Review of Examination Applications

A motion was made by Mr. Beebe, seconded by Mr. Caswell, to approve Michael Wilson to take the Master Plumber Exam. The motion carried unanimously.

A motion was made by Mr. Beebe, seconded by Mr. Caswell, to approve Kenneth Zajaczkowski to take the Master Plumber Exam. The motion carried unanimously.

A motion was made by Mr. Beebe, seconded by Mr. Caswell, to approve Phil Brady to take the Master Plumber Exam. The motion carried unanimously.

Ratification of Applications

A motion was made by Mr. Sherman, seconded by Mr. Caswell, to ratify the application of James Jones (Master Plumber). The motion carried unanimously.

Examination Passing Results

No results to provide from Prometric.

Elections

A motion was made by Mr. Brady, seconded by Mr. Beebe to elect the same officers as previous. Mr. Sherman will remain President and Mr. Robbins will remain Secretary.

Complaint Status

34-06-12 Assigned to Board

34-11-12 Closed

34-07-13 Closed

34-08-13 Closed

34-03-12 Closed

34-09-13 Referred to AG

34-10-13 Open

34-11-13 Assigned to Board

34-13-13 Open

34-14-12 Referred to AG

34-04-13 Open

34-14-13 Open

34-15-13 Open

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

<u>Discussion of Potential CE Requirements/ Discussion & Update on Continuing Education</u>
Ms. Brown handed the draft regulation for continuing education. Mr. Brady suggested that we offer an Ethics course. Mr. Maloney stated that he will add Business Practices and Ethics to both categories. Mr. Maloney stated that he will get the draft of the regulation to the Registrar as soon as possible. Mr. Maloney advised that the Board keep "Update on Continuing Education" on the agenda for public awareness.

Discussion of Delaware Code 1831 (a) (b)

Mr. Maloney suggested that he will mention to the Electrical Board about possible changes to the length of time to pass exam and the process of obtaining a temporary license. This information will be presented at the next Board meeting.

PUBLIC COMMENT

Mr. Permelia inquired when the next Electrical meeting will be taking place to discuss provisions of Delaware Code 1831 and if it was open to the public. Mr. Maloney informed Mr. Permelia that the next Electrical meeting is June 4, 2014 and that the meeting is open to the public.

NEXT SCHEDULED MEETING

The next board meeting will be held on June 10, 2014 at 8:30 a.m. in Conference Room A, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

A motion was made by Mr. Sherman, seconded Mr. Caswell, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 9:40 am.

Respectfully submitted,

LaTonya Brown

Administrative Specialist II